



Town of Tyngsborough
Planning Board
25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext. 115

MINUTES
November 5, 2009
APPROVED

Attachments:

1. Meeting Agenda
2. David E. Ross Associates, Inc – Tyngs Crossing Street Acceptance As-Built Review, 10/27/09

Members Present: Caryn DeCarteret, Chairman
Steve Nocco, Vice Chairman
Tom Delmore
Jesse Johnson, P.E.: David E. Ross Associates
Pamela Berman, Clerk

Absent: Jim Miller
Steve O'Neill

7:00pm - Meeting called to order by Chairman DeCarteret

7:00pm - Associate Member Letter of Interest – William Gramer

Perspective Associate Planning Board member applicant William Gramer appeared before the Board to express his interest in serving on the Planning Board in an Associate member capacity. The Board informed Mr. Gramer of the meeting commitment required and summarized the duties and expectations of an Associate member.

T. Delmore: Motion to approve the appointment of William Gramer as an Associate member of the Tyngsborough Planning Board.

C. DeCarteret: 2nd the motion.

In Favor: 3 Opposed: 0 Absent: 2

Passes: 3-0-2

7:10pm - 100 Potash Hill Road Special Permit – Lowell General Hospital

S. Nocco: Motion to waive the reading of the abutters list and legal ad.
T. Delmore: 2nd the motion.
In Favor: 3 Opposed: 0 Absent: 2
Passes: 3-0-2

In order for a hearing and vote on this special permit application to be valid, at least four members are required to be present. Since there is a lack of a voting quorum, this hearing will need to be continued until the next scheduled Planning Board meeting.

S. Nocco: Motion to continue the hearing until November 19, 2009 at 7:00pm
T. Delmore: 2nd the motion.
In Favor: 3 Opposed: 0 Absent: 2
Passes: 3-0-2

7:15pm - Wilson Way Cell Tower Special Permit Application – Walter Eriksen

Walter Eriksen appeared before the Board to submit a Special Permit application for the installation of a 175' monopole cell tower. With the problem of extremely poor network cell phone coverage in that part of Tyngsborough, this cell tower would enable several cell network providers to expand their existing coverage and alleviate the black-out and poor coverage areas. Chairman DeCarteret signed in the application and a public hearing was scheduled for Thursday December 17, 2009.

7:30pm - Tyng's Crossing Street Acceptance Package

Some of the revisions requested by J. Johnson were submitted to him for review. Additional revisions were submitted prior to the meeting and forwarded to J. Johnson for his final review.

8:00pm

S. Nocco: Motion to adjourn
T. Delmore: 2nd the motion
In Favor: 3 Opposed: 0 Absent: 2
Passes: 3-0-2

Minutes respectfully submitted by
Pamela Berman
Planning Board Administrative Assistant